



CITY OF ALAMEDA • CALIFORNIA

SPECIAL JOINT MEETING OF THE CITY COUNCIL,
ALAMEDA REUSE AND REDEVELOPMENT AUTHORITY (ARRA)
AND COMMUNITY IMPROVEMENT COMMISSION (CIC)
TUESDAY - - - APRIL 14, 2009 - - - 6:00 P.M.

Time: Tuesday, April 14, 2009, 6:00 p.m.

Place: City Council Chambers Conference Room, City Hall, corner of
Santa Clara Avenue and Oak Street

Agenda:

1. Roll Call - City Council, ARRA, CIC

[Note: Councilmember Matarrese will be present via
teleconference from Hilton Cologne, Marzellenstrasse 13-17,
Cologne DE]

2. Public Comment on Agenda Items Only

Anyone wishing to speak on agenda items only, may speak for a
maximum of 3 minutes per item

3. Adjournment to Closed Session to consider:

CITY COUNCIL/CIC

- 3-A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (54956.9)

Name of Case: Altes v. City of Alameda and Community
Improvement Commission

CITY COUNCIL/ARRA/CIC

- 3-B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (54956.8)

Property: Alameda Point

Negotiating parties: City Council/ARRA/CIC/SunCal

Under negotiations: Price and terms

4. Announcement of Action Taken in Closed Session, if any
5. Adjournment - City Council, ARRA, CIC


Beverly Johnson, Mayor
Chair, ARRA and CIC